

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054484

Entity Name: DRAGON & PHOENIX, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

3300 BONITA BCH RD
STE 144-146
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1629
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0434304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANDY K
CENTER OF BONITA UNIT 144-146
3300 BONITA BEACH RD.
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ANDY K
Address: 6983 MILL POND CIRCLE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: LEE, SUMOY C
Address: 6983 MILL POND CIRCLE
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEE, ANDY K
Address: 6983 MILL POND CIRCLE
City-St-Zip: NAPLES, FL

Title: D/S (X) Change () Addition
Name: LEE, SUMOY C
Address: 6983 MILL POND CIRCLE
City-St-Zip: NAPLES, FL

Title: D/VP () Change (X) Addition
Name: CERMAK, JAMES A
Address: 22649 ISLAND LAKES DR
City-St-Zip: ESTERO, FL 33928

Title: D/T () Change (X) Addition
Name: CERMAK, CAROL L
Address: 22649 ISLAND LAKES DR
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDY K LEE

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date